

## **AGENDA**

### **CALIFORNIA TRANSPORTATION COMMISSION**

**August 19-20, 1998  
San Diego, California**

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#### **Wednesday, August 19, 1998**

**1:30 p.m.**

**Commission Meeting**

San Diego Metropolitan Transit Development Board  
Board Meeting Room, 10th Floor  
1255 Imperial Avenue  
San Diego, California

**6:30 p.m.**

**Commissioners' Dinner**

1132 Prospect  
La Jolla, California

#### **Thursday, August 20, 1998**

**8:30 a.m.**

**Commission Meeting Reconvenes**

San Diego Metropolitan Transit Development Board  
Board Meeting Room, 10th Floor  
1255 Imperial Avenue  
San Diego, California

#### **CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)**

**NOTE: The Commission will move into Closed Session prior to item 5.1 and adjournment.**

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**NOTICE:** Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

## **1. GENERAL MATTERS**

	<b>* Status</b>
1.(1) Approval of Minutes for July 15-16, 1998 Meeting	<b>A C</b>
1.(2) Commissioners' Meetings for Compensation	<b>A C</b>
1.(3) Consent Calendar	<b>A C</b>
1.(4) Commission Reports	<b>A C</b>
1.(5) Business, Transportation and Housing Agency Report	<b>I B</b>
1.(6) Caltrans Report	<b>I D</b>
• Report on FY 1998-99 State Budget	
1.(7) Regional Agencies Report	<b>I R</b>
1.(8) Presentation by Caltrans District 11, MTDB and SANDAG Regarding Local Transportation Programs	<b>I R</b>

## **2. PROJECT BUSINESS MATTERS**

### **2.1 Program Amendments/Project Approvals**

#### **2.1a. STIP/TCI Amendment for Action**

<b>2.1a.(1)</b> STIP/TCI Amendment 98S-1 - Action	<b>A D</b>
Reprograms \$11,900,000 in FY 1996-97 and FY 2000-01 Flexible Congestion Relief (FCR) Program funds from the Whipple Avenue Grade Separation project to the Ralston Avenue and Harbor Boulevard Grade Separation, and Holly Street Grade Separation projects to be programmed in FY 1998-99. In addition, changes the applicant status for the FCR Program funds from the City of Redwood City to the Cities of Belmont and San Carlos. Also, modifies the project description for the "Harbor Boulevard Grade Separation" project programmed for \$600,000 in the FY 1997-98 TCI Program to "Ralston Avenue and Harbor Boulevard Grade Separation" project. The cities of Redwood City, Belmont and San Carlos are requesting this amendment.	
<b>2.1a.(2)</b> STIP/TCI Amendment 98S-3 - Action	<b>A D</b>
Deletes the LA Union Station Terminal Tower Interlocking Track and Signal Improvements project programmed in the FY 1997-98 TCI Program for \$1,250,000. This amendment also adds a San Diegan Corridor Ticket Vending Machines Project for \$1,250,000 in the 1998 STIP. Funding for the Ticket Vending Machine project is provided from vote savings on an Interregional Improvement Program (IIP) project on Route 99 in Merced County (PPNO 10-0551). This action reduces the FY 1997-98 TCI Program funding shortfall by \$1,250,000. The Southern California Regional Rail Authority (SCRRA) is requesting this amendment.	

- 2.1a.(3)** STIP/TCI Amendment 98S-2 - Action **A D**  
Revises the scope of the City of Fremont's Centerville Intercity Rail Station improvement project programmed in the FY 1996-97 TCI Program for \$300,000 by deleting the construction of an access route from the project, and reducing the programmed amount by \$60,000 to \$240,000. The Amendment exchanges the \$60,000 in FY 1996-97 TCI Program funds deprogrammed from the City of Fremont's project, with \$60,000 in FY 1997-98 TCI program funds from Sonoma County Transit District's Cloverdale Intermodal Transfer Facility project. The Amendment also adds a Centerville Intercity Rail Station project for the installation of a ticket vending machine, and construction of a bench and canopy for \$60,000 in the 1998 STIP. Funding for the new Centerville Intercity Rail Station project is provided from vote savings on an Interregional Improvement Program (IIP) project on Route 99 in Merced County (PPNO10-0551). This action reduces the FY 1997-98 TCI Program funding shortfall by \$60,000. The City of Fremont is requesting this amendment. (Consistent with concurrent allocation under Item 2.6a.)

**2.1b.** STIP Amendment for Notice

- STIP Amendment 98S-4 - Notice **I D**  
Reprograms \$131,500 in Proposition 108 Bond funds programmed in FY 1991-92 for the purchase of right of way for the Saugus Mainline/Los Angeles County Corridor project to augment a project at the City of Santa Clarita's Newhall Intermodal Transportation Center project. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the City of Santa Clarita are requesting this amendment.

**2.1c.** TCI Amendments for Notice

No Items This Month

**2.1d.** Proposition 116 - Non Urban County Project Approvals/Amendments

No Items This Month

- |                 |  |            |
|-----------------|--|------------|
| <b>2.1e.</b>    | Proposition 116 - Rail Project Approvals/Amendments  | <b>A C</b> |
|                 | <ul style="list-style-type: none"> <li>Project Approval Amendment for \$500,000 to Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Metro Rail Red Line North Hollywood Extension.<br/>Resolution PA-98-____, Amending Resolution PA-96-31 and Resolution PA-94-04</li> </ul> |            |
| <br>            |  |            |
| <b>2.2</b>      | Environmental Matters  |            |
| <b>2.2a.</b>    | Comments on Document in Circulation  |            |
|                 | No Items This Month  |            |
| <b>2.2b.</b>    | Approval of Project for Future Consideration of Funding  | <b>A D</b> |
|                 | <ul style="list-style-type: none"> <li>Route 1 in Mendocino County- Highway improvements between the Hare Creek Bridge and Manzanita Street in the City of Fort Bragg (Negative Declaration)<br/>Resolution E-99-1</li> </ul>  |            |
| <b>2.2c.</b>    | Adoption of Findings on Final EIR for Route Adoption   | <b>A D</b> |
|                 | <ul style="list-style-type: none"> <li>Routes 133, 241 and 261 in Orange County- The Eastern Transportation Corridor (Environmental Impact Report)<br/>Resolution E-99-2</li> </ul>  |            |
| <b>2.2d.</b>    | Adoption of Findings and Approval of Project for Future Consideration of Funding   | <b>A D</b> |
|                 | <ul style="list-style-type: none"> <li>Route 101 in San Luis Obispo County- Cuesta Grade improvement project (Environmental Impact Report)<br/>Resolution E-99-3</li> </ul>  |            |
| <br>            |  |            |
| <b>2.3</b>      | Highway Route Matters  |            |
| <b>2.3a.</b>    | Route Adoptions  |            |
| <b>2.3a.(1)</b> | Adoption of a freeway (toll facility) location for Route 133 in the County of Orange from Kilometer Post 15.3 at Interstate 5 to Kilometer Post 21.9 at the Route 241 interchange.<br>Resolution HRA 98-4  | <b>A D</b> |
| <b>2.3a.(2)</b> | Adoption of a freeway (toll facility) location for Route 261 in the County of Orange from Kilometer Post 0.0 at the Jamboree Road/Walnut Avenue interchange south of Interstate 5 to Kilometer Post 10.0 at the East Orange interchange with Route 241.<br>Resolution HRA 98-5                         | <b>A D</b> |
| <b>2.3a.(3)</b> | Adoption of a freeway (toll facility) location for Route 241 in the County of Orange from Kilometer Post 22.2 south of Oso Parkway to Kilometer Post 63.1 at State Route 91.<br>Resolution HRA 98-6  | <b>A D</b> |

**2.3b.** New Public Road Connections

No Items This Month

**2.3c.** Six Relinquishment Resolutions**A D**

- 04-CC-680-13.8, Route 680 in the County of Contra Costa.  
Resolution R-3369
- 06-Fre-41-R20.7/R22.1 Route 41 in the City of Fresno.  
Resolution R-3370
- 06-Fre-43-7.9/9.0 Route 43 in the County of Fresno.  
Resolution R-3371
- 06-Ker-119-25.0/25.6 Route 119 in the County of Kern.  
Resolution R-3372
- 07-LA-91-2.5/5.0 Route 91 in the City of Torrance.  
Resolution R-3373
- 07-LA-210-18.5/18.7 Route 210 in the City of La Canada Flintridge.  
Resolution R-3374

**2.3d.** Vacation Resolution

No Items This Month

**2.4** Highway Right of Way Matters**2.4a.** Resolutions of Necessity - Appearances

**2.4a.(1)** Sandra M. Miller & Edith Dickstein, Trustees, et al.  
08-SBd-395-5.6  
C-17526

**A D**

**2.4a.(2)** Bradley J. Huber, et al.  
08-SBd-395-5.6  
C-17527

**A D**

**2.4b.** 12 Resolutions of Necessity  
C-17528 Through C-17539

**A D****2.4c.** Airspace Lease Direct Negotiation (Sole Source Lease)**A D**

- 11-Imp-86  
Rivera Vineyards

- |                     |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
|---------------------|---|-----------------|---|---------------------|--|----------------|---|-----------------|--|------------|------|--|--|-----------------|--|------------|------|--|--|-----------------|--|------------|--|
| <b>2.4d.</b>        | Director's Deeds  | <b>A D</b>      |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
|                     | <ul style="list-style-type: none"> <li>• Items #1 Through 9</li> <li>Excess Lands - Return to State: \$1,595,371</li> <li>Return to Others: \$0</li> </ul>  |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <br>                |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <b>2.5</b>          | Highway Financial Matters   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
|                     | <table border="0"> <tr> <td style="padding-right: 20px;">\$ 120,537,080</td> <td>Total State Funds for New Projects</td> </tr> <tr> <td>\$ <u>3,997,600</u></td> <td>Local and Other Contributions for New Projects</td> </tr> <tr> <td>\$ 124,534,680</td> <td>Grand Total for New Projects with State Participation</td> </tr> </table>   | \$ 120,537,080  | Total State Funds for New Projects  | \$ <u>3,997,600</u> | Local and Other Contributions for New Projects | \$ 124,534,680 | Grand Total for New Projects with State Participation |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| \$ 120,537,080      | Total State Funds for New Projects  |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| \$ <u>3,997,600</u> | Local and Other Contributions for New Projects  |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| \$ 124,534,680      | Grand Total for New Projects with State Participation   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <br>                |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <b>2.5a.</b>        | Financial Vote for Minor Projects. Ten Minor Projects totaling \$4,391,000.<br>Resolution FP-98-08  | <b>A D</b>      |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <br>                |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <b>2.5b.</b>        | Financial Vote for STIP/SHOPP/Toll Bridge/TSM/TEA Projects on the State Highway System.   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
|                     | <table border="0"> <tr> <td style="vertical-align: top;"><b>2.5b.(1)</b></td> <td>Five STIP Projects totaling \$66,709,000<br/>plus \$942,000 in Local Contributions.<br/>Resolution FP-98-11</td> <td style="vertical-align: top; text-align: right;"><b>A D</b></td> </tr> <tr> <td colspan="3"><br/></td> </tr> <tr> <td style="vertical-align: top;"><b>2.5b.(2)</b></td> <td>Eight SHOPP Projects totaling \$21,265,000.<br/>Resolution FP-98-12</td> <td style="vertical-align: top; text-align: right;"><b>A D</b></td> </tr> <tr> <td colspan="3"><br/></td> </tr> <tr> <td style="vertical-align: top;"><b>2.5b.(3)</b></td> <td>Four SHOPP Projects Amended into the<br/>SHOPP by Department Action totaling \$21,406,000.<br/>Resolution FP-98-13</td> <td style="vertical-align: top; text-align: right;"><b>A D</b></td> </tr> <tr> <td colspan="3"><br/></td> </tr> <tr> <td style="vertical-align: top;"><b>2.5b.(4)</b></td> <td>One Toll Bridge Project in San Diego at the San Diego-Coronado<br/>Bay Bridge for \$590,000.<br/>Resolution FP-98-14</td> <td style="vertical-align: top; text-align: right;"><b>A D</b></td> </tr> </table> | <b>2.5b.(1)</b> | Five STIP Projects totaling \$66,709,000<br>plus \$942,000 in Local Contributions.<br>Resolution FP-98-11 | <b>A D</b>          | <br>   |                |   | <b>2.5b.(2)</b> | Eight SHOPP Projects totaling \$21,265,000.<br>Resolution FP-98-12   | <b>A D</b> | <br> |  |  | <b>2.5b.(3)</b> | Four SHOPP Projects Amended into the<br>SHOPP by Department Action totaling \$21,406,000.<br>Resolution FP-98-13   | <b>A D</b> | <br> |  |  | <b>2.5b.(4)</b> | One Toll Bridge Project in San Diego at the San Diego-Coronado<br>Bay Bridge for \$590,000.<br>Resolution FP-98-14 | <b>A D</b> |  |
| <b>2.5b.(1)</b>     | Five STIP Projects totaling \$66,709,000<br>plus \$942,000 in Local Contributions.<br>Resolution FP-98-11   | <b>A D</b>      |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <br>                |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <b>2.5b.(2)</b>     | Eight SHOPP Projects totaling \$21,265,000.<br>Resolution FP-98-12  | <b>A D</b>      |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <br>                |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <b>2.5b.(3)</b>     | Four SHOPP Projects Amended into the<br>SHOPP by Department Action totaling \$21,406,000.<br>Resolution FP-98-13  | <b>A D</b>      |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <br>                |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <b>2.5b.(4)</b>     | One Toll Bridge Project in San Diego at the San Diego-Coronado<br>Bay Bridge for \$590,000.<br>Resolution FP-98-14  | <b>A D</b>      |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <br>                |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <b>2.5c.</b>        | Financial Vote for STIP/TSM/EEM/TEA Projects off the State Highway System   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
|                     | <table border="0"> <tr> <td style="vertical-align: top;"><b>2.5c.(1)</b></td> <td>Six Local (RIP) projects totaling \$5,452,690.<br/>Resolution FP-98-15</td> <td style="vertical-align: top; text-align: right;"><b>A D</b></td> </tr> <tr> <td colspan="3"><br/></td> </tr> <tr> <td style="vertical-align: top;"><b>2.5c.(2)</b></td> <td>Three Local TEA projects totaling \$933,000 plus \$1,348,000<br/>in Contributions from Others.<br/>Resolution FP-98-16</td> <td style="vertical-align: top; text-align: right;"><b>A D</b></td> </tr> <tr> <td colspan="3"><br/></td> </tr> <tr> <td style="vertical-align: top;"><b>2.5c.(3)</b></td> <td>Two Local EEM projects totaling \$290,390 plus \$1,707,600<br/>in Contributions from Others.<br/>Resolution FP-98-17</td> <td style="vertical-align: top; text-align: right;"><b>A D</b></td> </tr> </table>  | <b>2.5c.(1)</b> | Six Local (RIP) projects totaling \$5,452,690.<br>Resolution FP-98-15                                     | <b>A D</b>          | <br>   |                |   | <b>2.5c.(2)</b> | Three Local TEA projects totaling \$933,000 plus \$1,348,000<br>in Contributions from Others.<br>Resolution FP-98-16 | <b>A D</b> | <br> |  |  | <b>2.5c.(3)</b> | Two Local EEM projects totaling \$290,390 plus \$1,707,600<br>in Contributions from Others.<br>Resolution FP-98-17 | <b>A D</b> |      |  |  |                 |  |            |  |
| <b>2.5c.(1)</b>     | Six Local (RIP) projects totaling \$5,452,690.<br>Resolution FP-98-15   | <b>A D</b>      |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <br>                |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <b>2.5c.(2)</b>     | Three Local TEA projects totaling \$933,000 plus \$1,348,000<br>in Contributions from Others.<br>Resolution FP-98-16  | <b>A D</b>      |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <br>                |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <b>2.5c.(3)</b>     | Two Local EEM projects totaling \$290,390 plus \$1,707,600<br>in Contributions from Others.<br>Resolution FP-98-17  | <b>A D</b>      |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <br>                |   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
| <b>2.5d.</b>        | Financial Vote for Projects with Cost Increases Greater than 120 Percent<br>of Program Amount   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |
|                     | No Items This Month   |                 |   |                     |  |                |   |                 |  |            |      |  |  |                 |  |            |      |  |  |                 |  |            |  |

- 2.5e.** Financial Vote for Supplemental Funds for Previously Voted Projects. **A D**  
 Two Projects totaling \$1,459,500.  
 Resolution FA-98-02

- 01-Men-1 - Minor Project in Mendocino County on Route 1. Original vote \$ 195,000. \$22,200 to award. \$27,000 and a supplemental vote of \$5,400 for a current allocation of \$249,600. This request of \$46,500 to pay prearbitration settlement, for a grand total of \$296,100. 52 Percent increase over vote.
- 02-Sha-5 - SHOPP Project in Shasta County on Route 5. Original vote \$4,700,000. This request of \$1,413,000 to allow award, for a grand total of \$6,113,000. 30 Percent increase over vote.

**2.5f.** Emergency Allocations

- 2.5f.(1)** Informational Report - Emergency G-11 Allocations **I D**  
 Eight Projects totaling \$11,004,000.

- 2.5f.(2)** Informational Report - Phase II Seismic Retrofit G-11 Allocations **I D**  
 Two Projects totaling \$46,832,000.

- 2.5g.** Allocation of \$140,000,000 to Department of Transportation for remainder of FY 1998-99 Right of Way Program. **A D**  
 Resolution FM-99-03

**2.6** Mass Transportation Financial Matters

\$ 476,500	Total Transit Capital Improvements (TCI) Funds
\$ 524,000	Total Bond Funds
<u>\$ 131,598,000</u>	Total State Transportation Improvement Program (STIP)
\$ 132,598,500	Grand Total State Allocations

- 2.6a.** Financial Vote for TCI Program Projects. Two Local TCI Projects totaling \$476,500. **A D**  
 Resolution MFP-98-02

**2.6b.** Financial Vote for Proposition 116 Projects

**2.6b.(1)** Local Proposition 116 Rail Projects

No Items This Month

**2.6b.(2)** State Proposition 116 Rail Projects

No Items This Month

- 2.6b.(3)** Two Local Proposition 116 Non-Urban County Projects for \$524,000 **A D**
- \$104,000 to Redding Area Rural Bus Authority for Mt. Shasta Mall Transit Center.  
Resolution BFP-98-08
  - \$420,000 to County of Sutter for the Sutter Community Bikeway.  
Resolution BFP-98-09
- 2.6c.** Financial Vote for sixteen (16) STIP Rail/Transit Projects totaling \$131,598,500. **A D**  
Resolution MFP-98-03
- 2.6d.** Financial Vote for Multiple Program Funded Projects  
No Items This Month
- 2.6e.** Allocation Amendment for Proposition 116 Projects  
No Items This Month
- 2.6f.** SB 2800 Advance Local Match Requests  
No Items This Month
- 2.7** Aeronautics Financial Matters
- Allocation of 1,152,000 for FY 1998/99 California Aid to Airports Program (CAAP) funds for three projects from the 1998 Aeronautics Program. **A D**  
Resolution FDOA-98-7
  - County of Los Angeles - Compton Airport in Los Angeles County \$500,000 - Overlay Runway 7R/25L and Reconstruct Shoulders
  - County of Los Angeles - Gen. Wm. J. Fox Field Airport in Los Angeles County \$382,000 - Reconstruct and Slurry Seal Runway and Taxiway
  - County of Los Angeles - Brackett Field Airport in Los Angeles County \$270,000 - Overlay South Parallel Taxiway Area
- 2.8** Waiver of Commission Policy
- Request for waiver to Commission Resolution #G-92-14, Guidelines for the Deferral of the Commission's Proportional Expenditure of State funds Policy, approved July 14, 1992, from the City of Folsom for the American River Bridge at Lake Natoma project. **A D**



**2.9 Technical Changes to Previously Approved Resolutions**

- 2.9(1)** Resolution MFP-97-09. Originally approved October 30, 1997, in the amount of \$1,900,000 to Placer County Transportation Planning Agency for the Placer County Track and Signal Improvements. Change fund from State Highway Account (SHA) to Transportation Planning and Development Account (TPDA). Change Budget Year from 1995-96 to Budget Year 1997-98. Change Item and Program codes from 301-042 to 101-046. This technical amendment is necessary to close FY 1997-98. If SHA authority exists, the Department will return in September to transfer the funding source for eligible TCI projects. **A D**
- 2.9(2)** Resolution MFP-97-11. Originally approved October 30, 1997, in the amount of \$2,280,000 to the City of Martinez for the Martinez Intermodal Facility - Phase II. Change fund from State Highway Account (SHA) to Transportation Planning and Development Account (TPDA). Change Budget Year from 1995-96 to Budget Year 1997-98. Change Item and Program codes from 301-042 to 101-046. This technical amendment is necessary to close FY 1997-98. If SHA authority exists, the Department will return in September to transfer the funding source for eligible TCI projects. **A D**
- 2.9(3)** Resolution MFP-97-12. Originally approved October 30, 1997, in the amount of \$29,081,000 to the Bay Area Rapid Transit District (BARTD) for the San Francisco International Airport Extension. Change fund from State Highway Account (SHA) to Transportation Planning and Development Account (TPDA). Change Item and Program codes from 101-042 to 102-046. This technical amendment is necessary to close FY 1997-98. Necessary to accommodate a change book item added during the 1997-98 Budget approval process. **A D**
- 2.9(4)** Resolution MFP-97-24. Originally approved October 30, 1997, in the amount of \$919,000 to the Southern California Rail Authority for the Newhall Station Access Road and Siding. Change fund from State Highway Account (SHA) to Transportation Planning and Development Account (TPDA). Change Item and Program codes from 101-042 to 102-046. This technical amendment is necessary to close FY 1997-98. Necessary to accommodate a change book item added during the 1997-98 Budget approval process. **A D**
- 2.9(5)** Resolution BFP-97-29. Originally approved May 6, 1998, in the amount of \$206,000 to the California Department of Transportation (Caltrans) for the construction of the Van Nuys Platform Extension. Change Program year from 1997-98 to Program Year 1992-93. Correct Section 2.1 of Resolution from Proposition 116 to Proposition 108. **A D**

**3. PROGRAM STATUS**

- 3.1** Caltrans Monthly FY 1998-99 Finance Report **I D**
- 3.2** Monthly Report on Status of Projects Previously Voted but not Awarded **I D**

3.3	Caltrans Quarterly Report – Fourth Quarter, FY 1997-98 Close-out	I	D
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**4. POLICY MATTERS**

4.1	State Legislative Matters	A	C
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- Status of Bills\*

\* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.

4.2	Report on August 18-19, 1998 Workshop on STIP Guidelines and 2000 STIP	I	C
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4.3	Presentation of Caltrans' June 1998 Interregional Transportation Strategic Plan	I	D
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4.4	Hearing and Adoption of FY 1998-99 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program <b><u>TIMED ITEM: Wednesday, August 19, 1998 at 3:30 p.m.</u></b>	A	C
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**NOTE:** Regional Agencies should contact Terri Rosnow of the Commission Office (916-654-4245) to schedule a speaking time.

4.5	Staff Recommendations and Adoption of FY 1998-99 Environmental Enhancement and Mitigation Program Resolution G-98-____	A	C
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4.6	Discussion and Approval of Federal TEA Program Design	A	C
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4.7	Draft Policy on Front Loading of State/Federal Share of Joint State/Local Projects	I	C
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4.8	Report on County Share Balances	I	C
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4.9	Report on Delegated Director's Deed Sales for FY 1997-98	I	D
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4.10	Status Report on FY 1997-98 Transit Capital Improvement Programming Shortfall	I	D
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**5. MODAL ISSUES**

**5.1 Rail**

- Status Report on North Coast Railroad Authority (NCRA)

I D

**5.2 Highways**

No Items This Month

**6. OTHER MATTERS**